

November 23, 2021

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 23, 2021 adjourned from November 16, 2021.

Present: Supervisors Smith, Durby, and Jensvold

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the Minutes for the November 16, 2021 Board Meeting and the Agenda for November 23, 2021. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov. Julie Sorenson, Public Health gave a Covid-19 update.

On a motion Durby and seconded by Jensvold the Supervisors moved to approve the use of Courthouse Grounds for fireworks for the Forest City Education Foundation Gala. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including purchasing a motor grader and a semi.

The bid acceptance was tabled until next week.

Karla Weiss, Auditor discussed drainage matters.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the liquor license for Rice Lake Golf & Country Club. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

Resolution 11-23-2021-12-01

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY
AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- City/School Election – 11/05/2019

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

By Roll Call Vote:

Ayes: Durby
Jensvold
Smith

Nays: _____

Passed and adopted the 16th day of November, 2021.



Terry Durby, Chairperson
Winnebago County Board of Supervisors



Attest: Karla Weiss, Winnebago County Auditor

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. November 30, 2021.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor